

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: July 19, 2006

SUBJECT: Alternative Revenue Task Force Applicants

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

Attached are the applications received for the Alternative Revenue Task Force for the Board's consideration and further discussion as deemed appropriate.

ALTERNATIVE REVENUE TASK FORCE
APPLICANTS

APPLICANT		Phone #	Education/ Experience
Last	First		
Dozier	Steve	828-329-1529	<ul style="list-style-type: none"> ▪ Broker, Realtor, Preferred Real Estate ▪ Henderson County Chamber of Commerce Board Member ▪ Hendersonville Board of Realtors, 2006 President ▪ Regional Multiple Listing Service for WNC ▪ Active supporter at West Henderson High School ▪ Past NC Jaycee Member
Fortaw	Edward	693-1528	<ul style="list-style-type: none"> ▪ Retired ▪ City of Hendersonville Planning Board ▪ Business Management and Real Estate Appraising
Glenn	Ed	891-3124	<ul style="list-style-type: none"> ▪ Mills River Town Council ▪ Cane Creek Sewer Advisory Committee
Nichols	David	693-6167	<ul style="list-style-type: none"> ▪ Retired CEO/current operation, The Nichols Consulting Group ▪ Chartered accountant-Canada ▪ Community activities <ul style="list-style-type: none"> Town Council County Council Economic Development Board Chair United Way Board and Fund Raising Committee
Shaw	Carl	692-9176	<ul style="list-style-type: none"> ▪ CPA-Dixon-Hughes ▪ Nominated by Henderson County Chamber of Commerce
Taylor	Paul	697-9513	<ul style="list-style-type: none"> ▪ Home Builders Association, Chairman of Special Interest Committee; first vice president ▪ Served as local president of HBA ▪ Served as regional vice president-NC Home Builders Association ▪ Currently serves on several state committees
Willis	Candler	693-3164	<ul style="list-style-type: none"> ▪ Ph. D Electrical Engineering; B.S. in Physics ▪ Self-employed Lamp Ballast and Transfer Design Service ▪ NC Professional Engineer ▪ 12 issued U.S. Patents ▪ Member of Henderson County Board of Elections ▪ Former County Commissioner -1978 to 1982 ▪ Library Board ▪ Past Chairman, Social Services Board ▪ Member NC Environmental Management Commission



Tuesday, July 11, 2006

Steve Wyatt
County Manager
Henderson County
100 N. King Street
Hendersonville, NC 28792

Dear Steve,

I would like to participate on the Task Force for Alternative Tax committee to study how to best serve this county in the area of how to deal with the growth and required infrastructure to go with our rapid growth.

I believe what I would bring to this Task Force is an understanding of how our area is growing and I have immediate access to facts and figures to support that information. I have been very active in reviewing recent changes to our community and sincerely want an active part in deciding where we are headed and in how we will get there to the benefit of all of our citizens in Henderson County.

Some of the activities that I am currently already involved in that would assist in providing input and voices would be,

- Henderson County Chamber of Commerce Board Member
- Hendersonville Board of Realtors, 2006 President
- Regional Multiple Listing Service for Western North Carolina
- Active supporter at West Henderson High School
- Past NC Jaycee Member

I look forward to the opportunity to serve with this Task Force in studying and making recommendations for this topic.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steve Dozier".

Steve Dozier
Broker, REALTOR®

(828) 329-1529 Direct/Cell
(828) 696-9461 Fax
SDozier@WNCHomeplace.com
www.WNCHomeplace.com

227 Seventh Ave. East, Hendersonville, NC 28972, (828) 329-1529 Direct/Cell, (828) 696-9461 Fax

APPLICATION FOR APPOINTMENT TO
HENDERSON COUNTY BOARDS AND COMMITTEES

JUL 10 2006

The Henderson County Board of Commissioners invites all Henderson County residents to participate in governmental decision making by serving as a member of a Board or Committee. The Clerk to the Board of Commissioners maintains a current list of County appointment opportunities in the Henderson County Administration Building.

Name Edward J. FORTAW

Complete street address (street name if PO Box) 121 Long JOHN Dr. Hendersonville, N.C. 28791

Complete mailing address (if different) _____

Home Phone [828] 693-1528 Work Phone NA

Occupation Retired

Place of Business NA

Business Address NA

Do you live within a municipality? ☐ Yes ☒ No Which one? _____

Do you currently serve on a County Board or Committee? ☒ Yes ☐ No

Please list any appointed positions which you currently hold in Henderson County or any municipal government. City of Hendersonville Planning Board

Educational background, special qualifications, related work experience, etc. 2 yrs. college
business management and real estate appraising (see reverse side)

Which Boards and Committees are you interested in? Please list in order of preference.
Alternative Revenue Task Force

References: Please list the name and phone number of three Henderson County residents.

Ron & Sally Brown (828) 694-0291

Fran & Ted Kohankie (828) 696-9321

Robert Thomas (828) 691-2524

Applicant's Signature Edward J. Fortaw Date July 05, 2006

Please return application to:

Amy Brantley, Deputy Clerk to the Board
100 North King Street
Hendersonville, North Carolina 28792-5097
Phone: 697-4808/698-4480
Office Hours: 8:30 a.m. to 5:00 p.m.

Application expires (3) three years from date of application.
*Upon appointment to a Board/Committee, the information contained herein becomes a matter of
public record per North Carolina General Statute 132-1.*

For Office Use Only:

Applicant ID <u>571</u>	Scanned <u>6.11.06</u>	Copied to BOC <u>6.11.06</u>
-------------------------	------------------------	------------------------------

July 5, 2006

Henderson County Board of Commissioners
100 North King Street
Hendersonville, N.C. 28992

Dear Sirs:

I would like to volunteer to serve on the committee to search for alternative sources of revenue for capital building programs. I serve on the Council for the Town of Mills River and have served on the Cane Creek Water and Sewer Advisory Committee.

Thank You for your consideration.

A handwritten signature in black ink, appearing to read 'Ed Glenn', with a long horizontal flourish extending to the right.

Ed Glenn
80 Ruth Trail
Fletcher, N.C. 28732
Phone: 891-3124

David A. Nichols
178 Classic Oaks Circle
Hendersonville, NC 28792
828.693.6167 (h) 828.329.5154 (cell)
davidandnancy@mchsi.com

July 2, 2006

Mr. Steve Wyatt
County Manager
Henderson County
100 N. King Street
Hendersonville, NC 28792

Subject: Alternative Revenue Task Force

Dear Steve:

I have followed the commissioners' recent discussion concerning possible ways to help fund the costs to provide services to our growing county. I did attend the commissioners' meeting on Tuesday, June 27 and listened to the discussions concerning the charter for the task force and noted that the mandate will include a full report to the Board by early December 2006. It was comforting to hear that some county staff resources would be available to assist the group of 7 or 9 in their study and reporting activity.

Concerns about the diversification of the committee members were expressed and my interest would be to represent property owners, like ourselves, who have chosen to live here because of the quality of life and hope that the impact of rapid growth and development will not cause deterioration or excessively high property taxes. We have lived in this area since 1996 and we, my wife and I, are interested in civic affairs and have both recently attended and enjoyed the Vision-Henderson County program led by John Boyd.

I would consider it an honor to be a part of this study and will devote the necessary time and efforts to make a full contribution to complete an unbiased report by the deadline.

I have provided you with my resume under separate cover but my pertinent background is as follows:

- Resident and property owner since 1996
- Canadian background but now a U.S. Citizen
- Graduate of Vision-Henderson County program 2006
- Loaned Executive to Henderson County United Way
- Fund-raiser for Blue Ridge Literacy Council

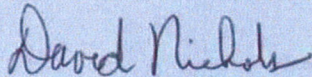
Mr. Steve Wyatt
July 2, 2006
Page 2

- Retired CEO of Alfa-Laval, U.S. with annual sales of over \$500 million
- Recently active in general business consulting
- Financial and business education (Queens University in Canada, University of Southern California, Wharton Business School in Philadelphia)
- Past municipal experience
 - Elected county commissioner, Peterborough, Ontario (5 years)
 - Chairperson of Economic Development Commission
 - Boards of several Charities and fundraising
 - Hospital Board member and finance chair (7 years)

I have always been a team player and can help a group to focus on getting to the end result, having involved everyone and usually reaching a consensus. In my opinion, the Commissioners' need this report to be an independent, factual presentation of the funding possibilities available through legislative or other means and some projection of the impact and financial consequences.

I look forward to participating in this important and timely study should I be chosen.

Yours truly,



David A. Nichols



Henderson County Chamber of Commerce

July 10, 2006

BOB WILLIFORD
PRESIDENT

BILL MCKIBBIN
CHAIRMAN

CARL SHAW
CHAIRMAN ELECT

SANDY TALLANT
SECRETARY/TREASURER

JIM MAHER
IMMEDIATE
PAST CHAIRMAN

BOARD OF DIRECTORS

RUTH BIRGE

L. C. BOYD, III

GREG BURNETTE

CHRIS BURNS

GUS CAMPANO

STEVE DOZIER

CHUCK EDWARDS

TIFFANY ERVIN

JOHN GOINS

ALLAN HENDERSON

DON HOLDER

NANCY LANGE

SUSAN LEDFORD

MELISSA MAURER

VANESSA MINTZ

PAUL MORSE

WILLIAM O'CAIN

SHIRLEY PALMER-HILL

VINCENT K. REES

JOHN SHEIRY

DR. DAVID W. SINK, JR.

HEATHER TAYLOR

BEAU WADDELL

KEVIN YOUNG

Mr. Steve Wyatt, County Manager
Henderson County Government
100 N. King Street
Hendersonville, NC 28792

Dear Steve:

The Board of Directors of the Henderson County Chamber of Commerce nominates Carl E. Shaw to serve as a member of the county's Alternative Revenue Task Force. We feel that Mr. Shaw's background makes him well suited to serve in this important capacity.

Mr. Shaw is a CPA by trade and is also heavily involved with the business community through his service on the Chamber of Commerce Board of Directors and Executive Committee. He will serve as the group's Chairman of the Board in 2007. Mr. Shaw recently opened his own practice after serving with Dixon-Hughes (formerly Hansen Johnson and Associates) for more than 25 years. His clients have included local governments, non-profit organizations, individuals, and businesses, both large and small.

We hope you will act favorably regarding Mr. Shaw's nomination. His background, professional demeanor and experience will make him an asset to the Task Force.

Thank you for your consideration.

Cordially,

Bill McKibbin
Chairman

Bob Williford
President

Home Builder's Association of Hendersonville
PO Box 1172
Hendersonville, North Carolina 28793-1172

828-697-9513
fax: 828-697-9252

July 28, 2006

Steve Wyatt
Henderson County Manager
100 N. King Street
Hendersonville, NC 28792

Dear Mr. Wyatt:

I represent the Home Builders Association of Hendersonville as the chairman of our "Special Interest Committee" and first vice president. The board of directors have ask me to contact you on our association's behalf regarding the newly formed "Alternative Revenue Task Force" of which I would like to be considered for.

Being a resident of Henderson County, builder and having grandchildren here, I am very interested in the quality of life that we all share. I have served as local president of the HBA of Hendersonville as well as regional vice president of the North Carolina Home Builders Association and am currently on several state committees. I have several ideas how we can fund the local school construction that I would like to share with the committee and commissioners.

Thank you for your consideration.

Sincerely,



Paul Taylor
HBA First Vice President
Chairman of the Special Interest Committee

CANDLER A. WILLIS
2858 GREEN RIVER ROAD
ZIRCONIA, NC 28790
828-693-3164

Steve Wyatt
County Manager
100 North King Street
Hendersonville, NC 28792-5097

Dear Steve,

I enjoyed your presentation this morning; it was well put together. As the enclosed resume shows, I served as county commissioner from '78 to '82. Like the dog that was courting the lady skunk I decided that I had enjoyed about all I could stand and did not seek reelection. Although my undergraduate degree is in physics, it was nearly a double major in math, and in fact I took the graduate record in math rather than physics. I feel that I could make a real and unique contribution to a study commission on taxation, revenue and cash flow to and from the state.

Yours truly,

A handwritten signature in dark ink, appearing to read "Candler A. Willis". The signature is fluid and cursive, with a prominent "C" and "A".

Candler A. Willis

CANDLER A. WILLIS

**2858 Green River Road
Zirconia, North Carolina 28790
Telephone: 828-693-3164 Fax: 828-698-0349
Email: W667137@aol.com**

Education	B.S. in Physics, North Carolina State, 1962 Ph.D. in Electrical Engineering, Duke, 1966 Red Cross, Water Safety Instructor, 1957 Welding, German, Japanese, French Blue Ridge Community College
Teaching	Metallurgy, Strengths of Materials (General Electric Tool & Die Apprentice Program) Review for Professional Engineering Exam. (NC State extension course) Principles of Magnetism and Ballast Design (GE in house course) Materials Science, Circuit Analysis (NC State Engineering Program at UNC-Asheville)
Occupation	Self-employed-Lamp Ballast and Transformer Design Service Typical jobs include: 1992- Present <ul style="list-style-type: none">• Design of HID ballast lines• Competitive analysis• Redesign and cost reduction of existing transformer and ballast lines• Magnetic steel substitution Sr. Electrical Engineer, Physicist with General Electric Lighting Systems Department 1966- 1994
Professional Registration	NC Professional Engineer #5546
Miscellaneous	12 issued U. S. Patents Prize paper award, "Keys to Successful Electronic Ballasting," 1979, General Electric, Annual Electronics Conference Titanium Oxide Films (w/ J. Winters), 1962 National Vacuum Symposium Interaction of Ferromagnetic and Superconducting Thin Films (w/J. Artley et al) Applied Physics Letters, 12/66 Variety of practical trades: Carpenter, Electrician, Machinist, etc.
Community Involvement	Member of Henderson County Board of Elections Member of Henderson County Board of Commissioners Library Board Department of Social Services Board (Chairman) Member North Carolina Environmental Management Commission
Personal	Born March 21, 1939 Hometown-Candler, North Carolina Married to former Kathy Howell, also of Candler, North Carolina Father of two grown daughters Resides on Green River in southern Henderson County